

Missouri Military Preparedness and Enhancement Commission

Draft Conference Call Minutes
Harry S Truman Building, Suite 680
Jefferson City, MO
November 25, 2009

MMPEC members present on the call: Chairman Dalton Wright, Vice Chairman Representative Terry Witte, Senator Frank Barnitz, Senator Bill Stouffer, Mr. Jeff Bloemker and Mr. Kent Thomas.

MMPEC members not present: Representative David Day, Mr. Bob Welling.

Attendees: Col. Dennis Sandbothe (Ret.), Missouri National Guard; Dr. Annette Sobel, University of Missouri; Roger Layman, Army Reserve.

Department of Economic Staff: Trent Griffith, Boards and Commission Coordinator; Marcy Mealy, DED.

Chairman Dalton Wright called to order the November 25, 2009 conference call meeting of the MMPEC, 9:54 a.m.

Chairman Wright opened and explained that staff had been requested to collect information from Missouri Military installations; some items have not been received. Chairman Wright explained there would be no items for which the commission would need to take a vote and dispensed the formalities of the meeting agenda to mainly focus on updates concerning the 2009 MMPEC Annual Draft report, which needs to be completed by December 31, 2009.

The commission went through the 2009 draft template starting with the table of contents, but left it alone until all the changes have been made; Introduction & correct House Bill number.

Chairman Wright went through the contents of the draft report, the MMPEC members were current and correct. Ex-Officio members are by statute, and should be identified by title, not name; Missouri Veterans Commission would be Chairman and/or Designee, Missouri Department of Economic Development would be Director and/or Designee. Under Advisory members, an addition should include Dr. Annie Sobel, University of Missouri office of the Provost and a contact for the offices of Senator Bond, Senator McCaskill and Congressman Skelton. The MMPEC – DED Commission Staff is correct.

Chairman Wright asked for the points of contact for the Public Affairs offices of Missouri's Military installations to be emailed to MMPEC members. Advisory Member Col. Dennis Sandbothe confirmed Cpt. Tammy Spicer has forwarded the Missouri National Guard and Air National Guard (Rosecrans) 2009 updates with pictures, with corrections in the first paragraph of fiscal year 2008 to 2009. (Rosecrans follows National Guard)

Mr. Roger Layman requested to be kept in the loop concerning Army Reserve issues. Chairman Wright welcomed and introduced Mr. Layman, named an Ambassador to the Army Reserves, which is the equivalent to the Civilian Aid to the Secretary of the Army. Updates from the Missouri Army Reserves, Fort Leonard Wood, and Whiteman AFB are pending; all were contacted by MMPEC – DED Staff. The Missouri Veterans Commission has submitted a 2009 update.

The National Geospatial-Intelligence Agency (NGA) section is the same as last year, Mr. Don Ransom, DED, will need to be contacted for potential changes as well as for potential changes for the Department of Energy – Kansas City Plant. If current updates for the NGA and Kansas City Plant cannot be obtained, the MMPEC will pull this from the 2009 Annual Report. The Impact Aid to Missouri Schools numbers is current as of 10/14/09; the last two columns need to be combined under the header 'Impact Aid', and then add a total at the bottom, giving one total. Remove the Military Child Education Coalition (MCEC); as there was no MMPEC attendee this year. Directives were given to update The Interstate Compact in the last paragraph showing the current number of participating states. This information can be obtained from a previous chart distributed to MMPEC members. The heading should be spelled out to read: Interstate Compact of Educational Opportunities for Military Children.

Recommendations for Legislative Action section will be updated with language submitted by Mr. Bob Welling. Remove 2); and replace it with 2); Enact legislation which provides that when a residence waiver under Section 167.020 RSMo. has been granted for a child or children of a military parent required to live on a military installation because deemed "mission essential," the State of Missouri Aid allocable for such child or children shall be paid to the school district where that child or those children are in actual attendance even though their physical residence is in another school district. Then add as 3); Amend Section 167.020 RSMo. To provide that "good cause" for a residence waiver shall include a circumstance where a military parent is deemed "mission essential" and required to live on a military installation. All other recommendations will shift numbers accordingly.

Ms. Mealy reported that the web links have been updated. Chairman Wright recommended posting these links on the MMPEC website.

Missouri Military Preparedness and Enhancement Commission Legacy section was fine with one exception; Representative Witte suggested adding more information to HB 82. MMPEC discussed Tanya Harencak's Commendation and the Resolution in support of Whiteman AFB to receive the Global Strike Command. It was decided that both should be presented in a descriptive summary in the legacy.

Mr. Jeff Bloemker gave a brief note on the Education Sub-Committee Meeting held on October 29, 2009, at Whiteman AFB.

Next meeting date was set for a conference call, December 9, 2009 at 8:00 a.m.

Meeting Adjourned 10:39 a.m.